

# Little River Band of Ottawa Indians

## Small Business Loan Act of 2007 Application



Date complete application Rec'd \_\_\_\_\_ Case number assigned: \_\_\_\_\_

Date review held: \_\_\_\_\_

Recommendation \_\_\_\_\_

Sent to council \_\_\_\_\_ Action/Resolution \_\_\_\_\_

### Loan Funding Category (Please check those that apply)

- ☐ 4.01 Section A: Mini Loan:  
Amount Requested \_\_\_\_\_ (\$5,000.00 to \$10,000.00)
- ☐ 4.01 Section B: Micro Loan:  
Amount Requested \_\_\_\_\_ (\$10,000.00 to \$50,000.00)
- ☐ 4.01 Section C: Marco Loan: **Must Have Three Years of Business Tax Returns**  
Amount Requested \_\_\_\_\_ (\$50,000.00. to \$200,000.00)
- ☐ 4.01 Section D: Growth Loan: **Must Have Five Years of Business Tax Returns**  
Amount Requested \_\_\_\_\_ (\$350,000.00 max.)

Describe intended use of Funds (Use separate sheet if needed)

### BUSINESS OWNER INFORMATION

Business Owner Name \_\_\_\_\_ Tribal ID# \_\_\_\_\_

Home phone ( ) \_\_\_\_\_ Social Security # \_\_\_\_\_

Street address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Applicants Title: \_\_\_\_\_ % of business owned \_\_\_\_\_

Business Owner Name \_\_\_\_\_

Home phone ( ) \_\_\_\_\_ Social Security # \_\_\_\_\_

Street address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Applicants Title: \_\_\_\_\_ % of business owned \_\_\_\_\_

Legal Company Name: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

Registered company address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code: \_\_\_\_\_

Years in business: \_\_\_\_\_

Date business commenced: \_\_\_\_\_ Tax/other ID # \_\_\_\_\_

Business Structure:

Sole proprietorship: ☐ Partnership: \_\_\_\_\_ Corporation: \_\_\_\_\_  
 General ☐ Limited ☐ LLC ☐ C- ☐ S- ☐

Place of Organization Filing: \_\_\_\_\_ Facilities are: \_\_\_\_\_  
 Owned \_\_\_\_\_ Leased \_\_\_\_\_ Facilities Monthly Payment \$ \_\_\_\_\_

Organization-ID # \_\_\_\_\_ Federal tax ID # \_\_\_\_\_

### BUSINESS AND CREDIT INFORMATION

Primary business address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code: \_\_\_\_\_

How long at current address? \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

Bank Name: \_\_\_\_\_

Bank Address: \_\_\_\_\_ Phone: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code \_\_\_\_\_

Outstanding Business Loans, Including personal obligations toward business.				
Lender	Type of Loan	Current Balance	Monthly Payment	Secured by
<b>Other Information</b>				
Any unsettled lawsuits, judgments, or disputes? <input type="checkbox"/> Yes <input type="checkbox"/> No		Bankruptcy ever filed by person or business? <input type="checkbox"/> Yes <input type="checkbox"/> No		Any outstanding tax obligations? <input type="checkbox"/> Yes <input type="checkbox"/> No
<b>BUSINESS/TRADE REFERENCES</b>				
Company name:				
Address:				
City:		State:		ZIP Code:
Phone:	Fax:	E-mail:		
Type of account:				
Company name:				
Address:				
City:		State:		ZIP Code:
Phone:	Fax:	E-mail:		
Type of account:				
<b>DISCLAIMER:</b>				
<p>1. The applicant(s) signature(s) represents that they read and understand the application in its entirety and that the information provided for this document is accurate and true to the best of their knowledge.</p> <p>2. The applicant understands that this application is being submitted to request a business grant from the Small Business Incentive Program of the Little River Band of Ottawa Indians .(SBIPTF). By signing and submitting this application you hereby consent to allow the SBIPTF to share information herein with its legal council, Tribal Council and any other entity or agency of the Tribe that participate in the completion of the due diligence mandated by the law.</p> <p>3. By submitting this application, you authorize Little River Band of Ottawa Indians to make inquiries into the banking and business/trade references that you have supplied. Further, you authorize the Commerce Commission/Small Business Task Force to review the accuracy of the credit and financial statements by requesting credit reports, credit references and any other due diligence that the Commission/Task Force may deem necessary to develop a fair understanding of the applicants finances as they relate to this application.</p> <p>4. Additional information may be requested from the applicant to fulfill the due diligence mandated by the ordinance.</p> <p>5. The applicant understands that the funds available for this Loan Program are based on Tribal Council budgetary appropriation authority; that filing this application does not guarantee a approved Loan.</p>				
<b>SIGNATURE(S)</b>				
Title: Date:		Title: Date:		